2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040300

Entity Name: 4 STAR DEAL, LLC

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1453 BERMUDA ROAD

MARCO ISLAND, FL 34145

208 SHADOWRIDGE CT
MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1453 BERMUDA ROAD

MARCO ISLAND, FL 34145

208 SHADOWRIDGE CT
MARCO ISLAND, FL 34145

FEI Number: 20-2841933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTTON, DAWN D

1453 BERMUDA ROAD

MARCO ISLAND, FL 34145 US

HOLLOWSKY, WILLIAM F

208 SHADOWRIDGE CT

MARCO ISLAND, FL 34145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: //WILLIAM HOLLOWSKY// 02/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition SUTTON, DAWN D HOLLOWSKY, WILLIAM F Name: Name: Address: 371 MOUNTAIN WOOD DR Address: 208 SHADOWRIDGE CT City-St-Zip: MURPHY, NC 28906 City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HOLLOWSKY, WILLIAM F Name: HOLLOWSKY, DAWN O Address: 208 SHADOW RIDGE CT Address: 208 SHADOWRIDGE CT City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: //WILLIAM F HOLLOWSKY// MGR 02/22/2009